

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 16, 2013 at 9:00 A.M.

The Clay County Board of Supervisors met July 16, 2013 as per public notice given in the Clay County News on July 10, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held July 9, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Johnson to approve the minutes of the meeting held July 9, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

There was no Public Input.

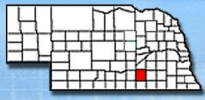
Thomas Roemmich II, Highway Superintendent reported that the asphalt work is pretty much done by Trumbull and Inland. Tom told the board that he is happy with what has been done so far and that he has received letters from people by Trumbull stating they were happy with the road. The striping will be done after all the dirt is removed. A claim for the engineering, inspection and testing will be presented this month.

Charlie Rudeen, NMC rep. presented the Caterpillar Financial Service Corporation Governmental Down Payment Lease for a 2013 Caterpillar 246C skidsteer; same terms, same price as last year.

Motion by Schmidt and seconded by Nuss to authorize the chairman to sign the Governmental Down Payment Lease with Caterpillar for lease of a 2013 skid steer for \$3,000.00. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

Tom presented a list of items he is asking to be declared as surplus property. Motion by Samuelson and seconded by Schmidt to declare the Road Departments two 1990 Chevy dump trucks, the 1973 Ford flatbed truck, the 1988 Rosco smooth drum asphalt roller, the 1981 Load King B-Dump trailer and the 1975 Ford dump truck as surplus property. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

An easement request was discussed. Motion by Samuelson and seconded by Johnson to approve the easement request of Dale Kreutz for an electric line across Road C from the NW ¼ Sec. 21 T8N-R8W to NE ¼ Sec. 20 T8N-R8W for ag



Clay County Board Minutes



residential use. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Dump truck options were discussed. It was decided to advertise for bids for a truck to replace the one that got wrecked. Motion by Shaw and seconded by Nuss to advertise for a new 2012 or 2013 cab & chassis tandem axle truck; bids to be opened on August 13, 2013 at 9:15 A.M. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

Tom reported that he had only received four applications in response to advertising for help. Qualifications of the applicants were discussed.

Carissa Uhrmacher, Project Coordinator presented her budget request and grant documents.

Motion by Shaw and seconded by Johnson to accept the Juvenile Services Grant budget request for fiscal year 2013-2014. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

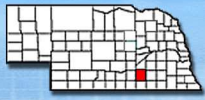
Motion by Nuss and seconded by Samuelson to authorize the chairman to sign the application and certified assurances for the Juvenile Services County Aid and Enhancement Grants. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

The preliminary figures for General Fund accounts: Relief Medical, Institutions, Employment Security, Handicapped Accessibility as well as other funds: Election Equipment Sinking, Visitor Promotion, Visitor Improvement, Drug Law Enforcement, Federal Drug Law Enforcement, Road Improvement Bond, Misc. Sinking and Inheritance Tax were discussed. Most funding stayed the same. The Board worked on their budget which they lowered from last year. The General Miscellaneous will be reviewed at a later time.

The agreement with Sequoia Consulting Group for professional consulting services was presented. Motion by Shaw and seconded by Johnson to authorize the chairman to sign the Agreement to Provide Professional Consulting Services between Sequoia Consulting Group and Clay County. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Jack Cox, Veteran Service Officer requested that a reappointment be made. Motion by Johnson and seconded by Nuss to reappoint Gerald Palmer, representing the Fairfield American Legion post, as a member of the Clay County Veterans' Service Committee for a term of five years beginning on July 1, 2013. On roll call, yea: Shaw, Nuss, Samuelson, Schmidt, Johnson and Fintel; absent: Anderson. Motion carried.

Copies of the semi-annual statement from Sharon Lavene, County Treasurer were given to the board for approval. Motion by Nuss and seconded by Shaw to accept the semi-annual statement from January 1, 2013 to June 30, 2013 as presented by



Clay County Board Minutes



the County Treasurer. On roll call, yea: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Motion carried.

The board discussed the lease for the Leicester Township county farm. Some changes were made to the previous ad for bids. The ads will be ran in the Clay County News as well as the Hastings Tribune for three weeks.

Motion by Samuelson and seconded by Schmidt to advertise for sealed bids for lease of county owned real estate (S ½ SW ¼ 10-T8N-R8W); bids will be opened on August 13, 2013 at 10:00 A.M. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Nuss and Fintel; absent: Anderson. Motion carried.

The board made the quartely visit to the jail.

Ted Griess, County Attorney presented a resolution to create Fund 650. Motion by Shaw and seconded by Samuelson to adopt Resolution #13-11 to establish Fund 650 Highway Bridge Buyback Program Fund. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Anderson. Motion carried.

RESOLUTION NO. 13-11

BE IT RESOLVED by the Clay County Board of Supervisors of Clay County, Nebraska to establish a Fund 650 Highway Bridge Buyback Program Fund.

1. That the Clay County Board of Supervisors does hereby find that there is a need to have a separate fund for the purpose of construction, reconstruction, maintenance, repair or improvement of public highways, streets, roads, bridges and facilities, appurtenances, and roadway structures;
2. That the most efficient method for handling such fund is to have a fund separate from the general fund;
3. That the funds should be used to hold monies distributed from the Federal Government to the State Government and from there to various counties for such projects.

WHEREFORE, it is hereby resolved that Clay County, Nebraska, shall have a separate Fund 650 Highway Bridge Buyback Fund to be established as allowed by law and to be maintained and managed as required by the laws of the State of Nebraska.

Approved this 16th day of July, 2013.

Clay County Board of Supervisors

Attest: /s/ Deborah Karnatz Clay County Clerk By: /s/ Ivan Fintel, Chairman

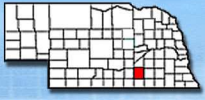
Over spending of the E911 budget and changing meeting dates were discussed.

Wages will be discussed at the next meeting.

Motion by Samuelson and seconded by Nuss to adjourn this meeting at 11:55 A.M.; next meeting scheduled for July 23, 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Schmidt and Fintel; absent: Anderson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman



Clay County Board Minutes

